

**STATE ENHANCED 9-1-1
ADVISORY COMMITTEE
MEETING MINUTES
SEPTEMBER 19, 2002**

Members Present:

Chair, Naomi Wu, *Small Rural Counties - West*
Mike Akin, *Association of Washington Cities - West*
Dan Aycock, *Member at Large*
Rebecca Beaton, *Washington Utilities and Transportation Commission (WUTC)*
JoAnn Boggs, *Small Rural Counties - East*
Bob Connell, *Verizon*
Dave Cowardin, *Washington State Association of Fire Chiefs*
Jack Cvitanovic, *Department of Health*
Patty Danner, *Large Urban Counties - East*
Marlys Davis, *King County*
Jon Kaino, *Washington State Association of Counties - West*
Jeanne Massingham, *Washington State Emergency Management Association (WSEMA)*
Lynn Mell, *VoiceStream Wireless*
Jim Quackenbush, *National Emergency Number Association (NENA)*
Markus Volke, *Qwest*

Alternate Members Present:

Dennis English, *Washington Association of Sheriff's and Police Chiefs*
Ron McAfee, *Large Urban Counties - West*
Patti VonBargen, *Association of Washington Cities – East*
Debra Willis, *Washington State Patrol*

Guests Present:

Deanna Wells (*Cowlitz*), Ben Keller (*Garfield*), Diane Harrington (*Verizon*), Pam Boad (*Mason*), Jerry Foree (*Qwest*)

County Coordinators Present:

Naomi Wu (*Clallam*), Roger Trump (*Columbia*), Cindy Barnd (*Cowlitz*), **Dennis English** (*Douglas*), Virginia Boyd (*Garfield*), Mary Allen (*Grant*), Peggy Fouts (*Grays Harbor*), Tom Shaughnessy (*Island*), Tracy Stringer (*Jefferson*), **Marlys Davis** (*King*), **Ron McAfee** (*Kitsap*), Steve Reinke (*Kittitas*), Cathy Bevans (*Klickitat*), Lanette Scapillato (*Lewis*), Dee Ann Edwards (*Lincoln*), **Mike Akin** (*Mason*), Stephanie Fritts (*Pacific*), **JoAnn Boggs** (*Pend Oreille*), Jim Ricks (*San Juan*), Deb Welsh (*Skagit*), Dave Cox (*Skamania*), **Jim Quackenbush** (*Thurston*), Sandra Saffell (*Walla Walla*), **Patti VonBargen** (*Whitman*), and Wayne Wantland (*Yakima*).

State Office Staff Present:

Bob Oenning, Dave Irwin, Kurt Hardin, Catherine Bartholomew, Dave Griffith and Teresa Lewis.

Welcome and Introductions:

Naomi Wu called the meeting to order at 9:30 am. Members and guests introduced themselves.

Review and Approval of the Minutes (August 22, 2002):

Jim Quackenbush motioned to approve the minutes from the August 22, 2002 meeting as written. Dave Cowardin seconded the motion. The motion carried.

Old Business:

Jon Kaino asked for some clarification on the tabled motion from the last meeting. Naomi Wu explained the tabled motion and then opened the floor for discussion. The sentiment was to come up with a plan that would reimburse counties for current expenses recognizing the limitation that the funds must be spent by June 30, 2003. Discussion centered on the what, how, and to whom to distribute the de-obligated funds. After a lengthy discussion a solution was reached in the following motion.

Jim Quackenbush motioned that the de-obligated funds will be distributed equally between the counties with 2003 contracts to be used for unfunded WAC eligible items in the current contracts. Jon Kaino seconded the motion. Discussion ensued regarding this motion. Jim withdrew this motion and made a substitute motion. The new motion is as follows.

Jim Quackenbush motioned that the de-obligated funds will be made available equally to counties to be used on non-funded WAC eligible items, based on the counties original current contract requests. Jon Kaino seconded the motion. Dan Aycock opposed the motion. The motion carried.

Bob Oenning noted, the state office needs to take this proposal to the AAG for an informal opinion.

SUBCOMMITTEE REPORTS:

Wireless – Marlys Davis

Marlys passed out the following handouts:

Phase I Enhanced 911 Service Agreement (Post WA State Legislation & FCC Order on Reconsideration) ***[ENCL 1]***: This is the new language and it is represented with the BOLD print and underlined. These are the proposals to be added to the agreement. There is also a proposal is to add this language to the Phase II Agreements. Marlys proposed that the first line on 17.2 to change 'payment to' to 'there is no cost recovery to'.

Kurt Hardin handed out a two-sided spreadsheet listing the recurring and non-recurring costs for Phase I and the tax rates for each county ***[ENCL 2]***. Kurt stated that the state office will enter into a statewide agreement with the Local Exchange Carriers (LEC), who provide 911 switching to pay for the wireless routing equipment. The state office will pay the recurring, non-recurring cost (LEC interface charges) and the database cost for Phase I. Kurt informed the counties that they would need to track their wireline and wireless revenues and expenditures separately.

Phase I order spreadsheet **[ENC 3]**. Kurt Hardin asked that if there are changes to please submit those to the State Office or to Doug Gehrke. This is the current as of September 12 information.

W911 RLOC(retrievable location) Qwest [ENCL 4]: This document identifies the Qwest ALI format 30W that will be needed by the MPC to deliver latitude, longitude and uncertainty value for Phase II wireless calls. It describes the changes the PSAP call takers will see on their screens. Because the information displayed depends upon the format defined for the PSAP the examples should be viewed as illustrative. The significant changes have been highlighted in bold type.

ALI Display format for Washington State Phase I information – 3B format – [ENCL 5] and ALI Display format for Washington State Phase II information – 30W format – [ENCL 6] were handed out. These documents give you an idea of what the ALI display screen will look like for Phase I & Phase II.

ALI Format Evolution – Qwest/Intrado 9/19/02 – [ENCL 7] and memo ‘Wireless Phase I, NPA/NXX-PANI Assignments – Qwest/Intrado’ [ENCL 8] – Jerry Foree explained the problem they are encountering with NPA/NXX – PANI and a possible solution. Jerry brought this proposal in front of the Advisory Committee for approval before moving forward with this possible solution. Naomi called for the group to make a decision or either moving forward or not approving this possible solution. It was stated that the solution seems to be a good one and was given the okay to move forward.

Phase I service agreement: Marlys stated that the counties need to move forward with Phase I even though there is no service agreement in place. They were reminded that there will be no funds available until the Wireless WAC is finished.

Wireless WAC Rule-Making – Steve Reinke

Steve reported that the group is working on the WAC. The group is working on trying to come up with a flat fee per subscriber no matter which county they live in as one plan. Dave Griffith asked for interested people that would like to be on the Technical Wireless WAC Rule-Making sub-sub committee to please let him know.

STATE OFFICE REPORTS:

Legislation:

Bob Oenning stated the WUTC is finalizing the rules for the Operations of Telephone Companies. Bob will make sure that the County Coordinators will get a copy of these rules when they are final. The state budget is \$1.3 billion out-of-balance. It is going to get worse before it gets better. The Governor’s Office is looking at beginning a new process for budgeting, which prioritizes even dedicated funds.

Financial Status:

Catherine Bartholomew reported on the State Office Financial Status **[Encl 9-12]**.

National Issues:

Bob reported that Homeland Defense has money that will be coming to the states. E911 contingency planning is part of the current plans.

At the NENA SWWAT meetings two financial items were discussed for immediate action. The first for E911 major issues, is to get Phase I moving and implemented. Second issue is that wireless carriers are concerned about state government stealing E911 dedicated funds. This is a big issue across the nation and NENA will be very involved in solving it.

Bob announced that the *'Inappropriate Call Survey'* will be taking place October 13 – 26, 2002. All counties that have contracts with the state are mandated to participate.

NEW Business:

Bob Connell stated that Verizon is looking at submitting a new 911 tariff, which will separate wireline from wireless. He stated that they would be meeting with the counties that are affected sometime in October/November time frame. Rebecca Beaton from the WUTC requested that this new 911 tariff be sent to the WUTC as soon as possible.

There was a request for Thurston County to send out to the county coordinators the wording and the packaging of the 1/10 of 1% tax. It passed this week in Thurston County.

The next meeting will be held THURSDAY, OCTOBER 17, 2002 at THE RADISSON SEATAC HOTEL.

ACTION ITEMS:

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